

Atlanta Neighborhood Charter School

Governance Committee Meeting

Date and Time

Wednesday March 8, 2023 at 6:30 PM EST

In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

Agenda

	Purpose	Presenter	Time	
I. Opening Items			6:30 PM	
A. Record Attendance			1 m	
B. Call the Meeting to Order				
C. Approve Minutes	Approve Minutes	Ruth Link- Gelles	3 m	
Approve minutes for Governance Committee Meeting on February 8, 2023				
II. Board Governance			6:34 PM	
A. Update from the Nominations Task Force	FYI	Cory Tiede	3 m	
B. Policy review	Discuss	Ruth Link- Gelles	60 m	

• Review and discuss adopting the Atlanta Public Schools Student Hearing Procedure.

• Review and discuss Section 4.8 of the ANC		Presenter ment.	Time
C. Onboarding procedures	Discuss	Rhonda Collins	5 m
D. Georgia General Assembly updates	FYI	Rhonda Collins	5 m
III. Other Business			

IV. Closing Items

A. Adjourn Meeting Vote